

Select Committee on Pension Policy

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Regular Executive Committee Meeting

October 17, 2006

9:00 AM - 10:00 AM

1:00 PM - 3:00 PM

House Hearing Room C
Olympia

AGENDA

9:00 AM - 10:00 AM

9:00 AM **(A) OSA 07-09 Budget Request**, Matthew M. Smith, State Actuary

10:00 AM **(B) Adjourn**

1:00 - 3:00 PM

1:00 PM **(C) Approval of Minutes**

1:05 PM **(D) Constituent Correspondence**, Kelly Burkhart, Executive Assistant

1:15 PM **(E) State Actuary Evaluation**, Kelly Burkhart

1:30 PM **(F) Direction on Day's Agenda**

2:15 PM **(G) November Committee Meeting**

- 2005 actuarial valuation report
- PSERS membership report
- Gain-sharing
- \$150,000 death benefit
- Judges benefit multiplier
- Service credit purchase due to injury

3:00 PM **(H) Adjourn**

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

Senator Karen Fraser

***Representative Bill Fromhold**,
Vice-Chair

Vacant
TRS and SERS Employers

Robert Keller
PERS Actives

***Sandra J. Matheson**, Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

***Glenn Olson**
PERS Employers

***Senator Craig Pridemore**,
Chair

Diane Rae
TRS Actives

***J. Pat Thompson**
PERS Actives

Senator Mark Schoesler

David Westberg
SERS Actives

*** Executive Committee**

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